Companies House
for the record

AR01 (ef)

Annual Return

X2DCHFOJ

Received for filing in Electronic Format on the: **25/07/2013**

Company Name:	**ABV BRANDS LIMITED**
Company Number:	**NI034442**
Date of this return:	**03/07/2013**
SIC codes:	**56290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR** **CAUSEWAY TOWER** **JAMES STREET SOUTH** **BELFAST** **BT2 8DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WALTER HAROLD**

Surname: **LISMORE**

Former names:

Service Address: **11 KILMAKEE ROAD**
TEMPLEPATRICK
CO ANTRIM
BT39 0EP

Company Director 1

Type: **Person**

Full forename(s): **MR FINTAN LESLIE JAMES**

Surname: **LISMORE**

Former names:

Service Address: **11 KILMAKEE ROAD**
TEMPLEPATRICK
N IRELAND
BT390EP

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WALTER HAROLD**

Surname: **LISMORE**

Former names:

Service Address: **11 KILMAKEE ROAD**
TEMPLEPATRICK
CO ANTRIM
BT39 0EP

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **LENAMAY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.